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12/28/  
ny

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

JIBRIL KOITA, GLADWIN WILSON, :  
OMARI MAHER, SALEH SHERIF, : 1:CV-00-0070  
CELIO DE LA CRUZ, and ANH LE, :  
: (Judge Caldwell)

Petitioners

v.

JANET RENO,

Respondent

FILED  
HARRISBURG

DEC 22 2000

MARY E. D'ANDREA, CLERK

Per 9+8  
DEPUTY CLERK

RESPONSE IN OPPOSITION TO  
PETITION TO REOPEN

Petitioner Jibril Koita filed a petition to reopen this case on or about November 14, 2000, on the grounds that respondent had failed to provide the file review required by the Court's October 6, 2000, Order. The Court issued an Order on November 29, 2000, directing the Clerk to reopen the case and directing respondent to file a response within twenty days. Said response was due on December 19, 2000.

Counsel for respondent was called out of town on a family emergency on December 15, 2000, and did not return to the office until December 20, 2000. As a result, the undersigned inadvertently failed to file the required response in a timely manner. Simultaneously herewith, respondent has requested a three day enlargement of time in which to file the within

response.

Petitioner Koita claims that the government has:

failed to comply with the order of this honorable court, that states that I.N.S. grant the petitioner a review in accordance with the procedures discussed in CHI THON NGO V. INS. Thirty days have passed with out [sic] the petitioner receiving any notification neither by certified mail or return receipt stating all specify decision to release or the condition of the petitioner release.

Petition, at 1.

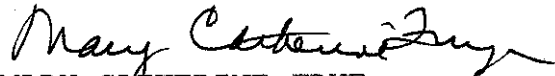
It is not clear from this passage whether Mr. Koita is claiming that he did not receive a file review or that the review he received was somehow deficient.

Mr. Koita received the file review ordered by the Court, including a personal interview, on October 19, 2000. See Exhibit A. The undersigned has been informed by Kent Frederick, District Counsel, Immigration and Naturalization Service, that Mr. Koita has been notified of the respondent's decision to continue detention. As is clear from the Custody Review Worksheet (Exh. A), Mr. Koita received a thorough review and ample opportunity to present his case. Accordingly, the respondent has complied with the requirements of this Court's Order of October 6, 2000.

For the reasons set forth above, respondent respectfully requests that the within petition be denied and that the file be closed.

Respectfully submitted,

DAVID M. BARASCH  
United States Attorney



MARY CATHERINE FRYE  
Assistant U.S. Attorney  
228 Walnut Street  
Harrisburg, PA 17108  
(717) 221-4482

Dated: December 22, 2000

# **EXHIBIT - 1**

DEC-12-2000 12:18

INS DISTRICT COUNSEL

215 656 7148 P.02/07

# POST ORDER CUSTODY REVIEW WORKSHEET OR FILE REVIEW AND/OR INTERVIEW

Detainee Name: KOITA, Jibril

"A" Number: A74 190 504

AKAs:

BOP Number:

Date of Birth:

Country of Birth: The Gambia

Citizenship: The Gambia

Date of Arrival: November 1989

Place of Arrival: New York, NY

Manner of Arrival: Non-Imm

Last Date into INS Custody:

Entered INS Custody from:

☒  
☐

 Local, State, or Federal Institution  
 Other

Location: Allenwood Federal Prison

Institution Number:

Immigration History: (Prior INS arrest[s]/parole/bond/custody information)

Describe: Subject came into INS custody from Allenwood Federal Prison.

Deportation Officer: Ryan Morris

Date of Review: 10/19/2000

Location Detained: York County Prison

## Deportation/Exclusion/Removal Proceedings

List all Charges:

☒  
☐  
☐

 Section 237 (a) (1),(A),  
 Section 212 (a)  
 Section 241

☐ Under Final Order dated by ☐ IJ ☐ BIA ☒ Other (No Final Order)

☐ Appeal Waived/Appeal Time Elapsed

## Travel Document Status/History:

No travel document has been requested from the Gambia due to the fact that the subject has not received a final order of removal.

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INS DISTRICT COUNSEL

215 656 7148 P.03/07

**Legal Representative / Attorney**G-28 Filed: ☒ Yes ☐ NoNotification of Interview Made: ☐ Yes ☒ N/A by: on:

Name of Representative / Attorney: Steven Morley

Mailing Address: The Bourse Bldg., 11 S. Independence Mall East Phila, PA 19106

Telephone Number: (215)922-5354

Present during interview: ☐ Yes ☒ No**Criminal History****Outside the United States:**

(specify nature of crime, whether convicted, sentence imposed, date, and country)

In the United States: Yes

NCIC Checks: ☒ Criminal History Attached ☐ No record Found  
(State and Federal)

Summary of NCIC Checks: 12/5/94-Petit Larceny; 1/8/95-Grand Larceny, CPSP, Forgery, Criminal Impersonation; 12/29/97-Crim Impersonation, False Incident Report 2/23/1999-Conspiracy(federal)

**Institutional / Disciplinary Record**Did the detainee have prior Disciplinary Reports? ☐ Yes ☒ No

If Yes, List &amp; Describe:

Source:

Disciplinary reports and Incidents while in INS Custody? ☐ Yes ☐ No

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INS DISTRICT COUNSEL

215 656 7148 P.04/07

**Specifics of Interview****Date of File Review:** 10/19/2000**Date of Detainee Interview:** 10/19/2000**Location of Interview:** 10/19/2000**Interviewing Officer:#1:** Ryan Morris

#2: (optional)

**Interpreter Used:** ☐ Yes ☒ No **Name:**  
**Language/Dialect:****Does the detainee have a place to live in the United States?** ☒ Yes ☐ No**Address:** 1220 E. 222nd St Apt 1G, Bronx, NY 10467**Is the detainee subject to any parole or probation requirements?** ☒ Yes ☐ No**Describe:** A three year term of supervised release was ordered by the judge.**Does the detainee have close family ties within the United States?** ☒ Yes ☐ No**Describe:** Subject has both a brother and a Sister that live in the Bronx.**Does the detainee have any community ties or non-governmental sponsors?**☐ Yes ☐ No**Describe:****Does the detainee have any employment prospects?** ☒ Yes ☐ No**Describe:** See "Officer Notes"**What is the detainee's employment history?****Describe:** The subject stated that he has worked at his family's grocery store. Also there are notations in the file that state that the Subject has worked as a street vendor.**What is the detainee's educational level?****Describe:** Some College**Does the detainee have any vocational training?****Describe:** Subject stated that he is good with computers, but no formal training is known.

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INS DISTRICT COUNSEL

215 656 7148 P.05/07

### Medical/Psychological Concerns

Medical/Psychological Report / Summary: ☐ Attached ☐ None ☒ Not Available

Date and Source:

Other documentary evidence for consideration in this review:

### Discussion at Interview

**Notes:** This writer and the Subject discussed his convictions at length. Subject stated that the nature of his first arrest was he was shoping during the holidays, and after spending between \$400 and \$500 he walked out of the store and the alarm went off. The Subject stated that it was his belief the the pants that were not paid for were put in the bag by the clerk by mistake. The Subject claims that he was in no way responsible for this.

As for the second arrest, the subject claims he found a credit card and attempted to use it. The subject takes full responsibility for this action.

Subject claims that on his third arrest he was in a car accident with his friend's car. The police were called and when he gave the police the registration, the owner of the car's drivers license was in the envelope, and he was charged with impersonating someone else.

On his fourth arrest the subject claims that he thought that he was obtaining a "real" credit card, and did not know that fraud was involved. He backed this statement up by saying he used his true name address and social security number.



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INS DISTRICT COUNSEL

215 656 7148 P.06/07

The INS detainee was found ☐ CREDIBLE ☒ NOT CREDIBLE

Explain: It is this writer's opinion that it is possible for this scheme of events to happen to someone, but finds that it is highly unlikely that someone is arrested on four different occasions and have been wrongly accused by the authorities three times.

### Officer Comments/Analysis & Recommendation

It is this writer's recommendation that the subject be held pending his removal hearing. A decision has been made by the Institutional Hearing Program Director of Allenwood, PA that the subject was not eligible for a bond, and this was affirmed as documented in a decision by Immigration Judge Durling.

It is this writer's opinion that the subject should remain in custody as ordered by the IHP Director, and Immigration Judge Durling.

*Ryan Woods*

Interviewing Officer #1:

*10/19/00*  
Date:

Interviewing Officer #2:  
(optional)

Date:

*Michael J. Bern*  
Reviewed by:

*10/19/00* *Concar*  
Date

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INS DISTRICT COUNSEL

215 656 7148 P.07/07

**DISTRICT DIRECTOR'S CUSTODY DETERMINATION**

- ☐ RELEASE FROM CUSTODY / ORDER OF SUPERVISION
- ☐ RELEASE FROM CUSTODY / ORDER OF SUPERVISION UNDER BOND

Bond Amount: \_\_\_\_\_

- ☒ CONTINUE IN CUSTODY / SCHEDULE FOR REVIEW IN SIX MONTHS

Comments (attach additional sheet(s) if necessary):

INS District Office:

Signature of District Director:

*Phila, PA*

*J. S. Allen* *DDM/DDP* Date: *10/19/00*

**HEADQUARTER'S REVIEW OF CONTINUED DETENTION**

Reviewing Officers	Concur	Reconsider	Date
_____ (Name, Title, Signature)	_____	_____	_____
_____ (Name, Title, Signature)	_____	_____	_____
_____ (Name, Title, Signature)	_____	_____	_____

For comments, please refer to the "Headquarters Post Order Custody Review" form.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that she is an employee in the Office of the United States Attorney for the Middle District of Pennsylvania and is a person of such age and discretion to be competent to serve papers.

On this 22<sup>nd</sup> day of December, 2000, she served copies of the foregoing document by placing said copies in postpaid envelopes addressed to the persons hereinafter named, at the addresses stated, which are the last known addresses of petitioners, and by depositing said envelopes and contents in the United States Mail at Harrisburg, Pennsylvania to:

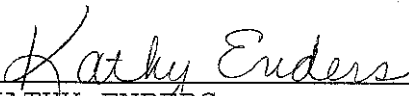
Jibril Koita  
A74 190 504  
York County Prison  
3400 Concord Road  
York, PA 17402

Gladwin Wilson  
A41 928 716  
Snyder County Prison  
600 Old Colony Road  
Selinsgrove, PA 17870

Maher Omari  
A76 766 772  
Snyder County Prison  
600 Old Colony Road  
Selinsgrove, PA 17870

Anh Trung Le  
A27 748 801  
Snyder County Prison  
600 Old Colony Road  
Selinsgrove, PA 17870

Sherif Kamel Saleh  
A29-734-408  
Snyder County Prison  
600 Old Colony Road  
Selinsgrove, PA 17870

  
KATHY ENDERS  
Legal Secretary